September 12, 2000

TO: Members of the MAG POPTAC Ad Hoc Subcommittee

FROM: Harry Higgins, Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 21, 2000 - 8:30 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG POPTAC Ad Hoc Subcommittee will be held at the time and place noted above. Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 4 people for the MAG POPTAC Ad Hoc Subcommittee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.   If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. Call to Order	
2. Approval of Minutes of July 20, 2000	2. For information, discussion and approval of July 20, 2000 meeting minutes.
3. Preparation of July 1, 2000 Maricopa County Resident Population Update The Arizona Department of Economic Security has prepared a draft July 1, 2000 Resident Population Updates for Arizona and its 15 counties. The draft update for Arizona is 5,045,275; and for Maricopa County is 2,991,250.	3. For information, discussion and recommendation to the MAG POPTAC to approve the July 1, 2000 Resident Population Update for Maricopa County provided that the final update is within one percent of 2,991,250.

The methodology for deriving the update will be discussed with members of MAG POPTAC Ad Hoc Subcommittee. The Subcommittee will be requested to consider a recommendation to the MAG POPTAC on the July 1, 2000 Maricopa County Resident Population Update. (Please see Attachment Two in full MAG POPTAC Agenda, transmitted under separate cover).

4. Methodology Issues Associated with the Development of Subsequent Population Updates

   At the September 8, 2000 meeting of the State POPTAC, issues relating to the method by which annual population updates are prepared were raised. These issues included adjusting the results of the Decennial Census to July 1, 2000, the calculation of balance of County population updates, the use of a total vacancy rate instead of a year round vacancy rate and adjustments to the vacancy rate. These issues will be discussed at a September 18, 2000 meeting of the DES POPTAC Methodology Subcommittee. A status report will be provided.

4. For information, discussion and possible action.

5. MAG GIS and Database Enhancement Project

   MAG is undertaking a GIS and Database Enhancement Project to establish the base from which a new set of socioeconomic projections will be developed. Applied Economics is in the process of compiling updated development and redevelopment data. A status report will be provided on this as well as other tasks associated with the Update.

5. For information and discussion.

6. Status Report on Census 2000

   A status report will be provided on Census 2000 programs. MAG staff will also discuss the results of the September 14, 2000 meeting of the LUCA Working Group in Washington D.C.

6. For information, discussion and possible action.